

BOARD OF SUPERVISORS

GILA COUNTY, ARIZONA

Date: July 27, 2004

JOSÉ M. SANCHEZ

Chairman

JOHN F. NELSON

Clerk of the Board

RONALD A. CHRISTENSEN

Vice-Chairman

By: Marian Sheppard
Chief Deputy Clerk

CRUZ SALAS

Member

Gila County Courthouse
Globe, Arizona

PRESENT: José M. Sanchez, Chairman; Ronald A. Christensen, Vice-Chairman; Cruz Salas, Member; John F. Nelson, County Manager/Clerk; and, Bryan Chambers, 2nd Chief Deputy County Attorney.

The Gila County Board of Supervisors met in Regular Session at 10:00 a.m. this date. Supervisor Salas led the Pledge of Allegiance and Jeremy Goodman delivered the Invocation.

At this time each Board member presented a brief summary of current events as allowed by A.R.S. §38-431.02(K). No action was taken on any items that were presented.

Wayne Rothwell of Grant Project Specialist, LLC, requested the Board's formal support for four (4) grant project applications to be submitted to the Tonto Apache Tribal Council by the Christopher-Kohl's Fire District, Gisela Valley Fire District, Pleasant Valley Fire District and Tonto Basin Fire District. He also requested authorization for the Chairman to sign a letter of support to the Tonto Apache Tribal Council. Mr. Rothwell advised that he is representing the above-named Fire Districts and proceeded to introduce Fire District representatives. A written briefing pertaining to Indian gaming money grant applications was handed to each Board member. Mr. Rothwell advised that the briefing was initially presented at a Board of Supervisors Work Session on July

13, 2004; however, the information contained in the briefing has since been revised. He reviewed each page contained in the briefing, as follows: Arizona Revised Statutory Legislative Ground Rules, Arizona Indian Gaming Process, Grant Project Summary by Fire District and Areas of Support Requested from the Board of Supervisors. Mr. Rothwell cited the major reasons each Fire District is applying for a Public Safety Grant, as follows: 1) inadequate or no floor space to stage emergency fire apparatus, must store inside; 2) cannot satisfy current EPA, OSHA, NFPA and HIPPA regulations; 3) inadequate or no floor space for training area subjects, Board meetings and support for County agencies; 4) lack of funding from taxes and not all billable receivables are paid for emergency services provided; 5) Gila County has no financial management reserve to support Public Safety issues; and, 6) funds now available, per Arizona legislative rules, for general public use for Public Safety projects. A breakdown of the grant amounts being requested by each Fire District is as follows: Christopher-Kohl's Fire District \$1,875,000, Gisela Fire District \$1,300,000, Pleasant Valley Fire District \$500,800 and Tonto Basin Fire District \$860,000. If awarded, each Fire District will utilize the money for a new facility with the exception of the Christopher-Kohl's Fire District which will use the money for a new facility and renovation of existing facilities. **(A summary of the presentation is permanently on file in the Board of Supervisors Office.)** At the conclusion of the presentation, Vice-Chairman Christensen addressed one of the requests for support from the County Manager and Board of Supervisors that the County Treasurer, against the grant award, will assess no administrative charges. He advised that the County is not statutorily allowed to donate public funds. He stated that the funds will flow through the County Treasurer's Office. Vice-Chairman Christensen advised that the Fire Districts should work directly with the County Manager. Mr. Nelson advised that the County most likely will charge 10% for administering the funds, which is a typical County administrative charge. Upon motion by Vice-Chairman Christensen, seconded by Supervisor

Salas, the Board unanimously authorized Mr. Rothwell to submit the grant applications on behalf of the subject Fire Districts and the letter of support from the Board of Supervisors to the Tonto Apache Tribal Council.

Steve Besich, Deputy County Manager, requested authorization to approach the Central Arizona Association of Governments (CAAG), City of Globe, Town of Miami, Town of Superior and Pinal County in order to form a Highway 60 Improvement Subcommittee under the CAAG Transportation Committee umbrella. He publicly recognized Mr. Bill Liester, CAAG representative. Mr. Besich advised of the importance to improve the portion of Highway 60 from Florence Junction to Superior and eventually from Superior to the Globe-Miami area. He advised that if approved the Subcommittee will be comprised of 4-5 individuals from the above-named entities who will dedicate time and effort toward this project. Mr. Besich advised that this project is critical given the fact that millions of dollars are being invested in the Resolution Copper Project, which is located off Highway 60 in the Oak Flats area. He advised that part of the process will be to involve other stakeholders to obtain legislative support, and approval and funding from the Arizona Department of Transportation. Mr. Besich stated, "We need a strong congressman and now we have Congressman Renzi". At this time Congressman Rick Renzi and Congressman Roy Blunt of Missouri, Majority Whip of the House of Representatives, entered the Board of Supervisors' Hearing Room.

Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board briefly recessed the meeting at 10:41 a.m. in order to allow Congressman Renzi and Congressman Blunt an opportunity to address the Board of Supervisors.

Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board reconvened the meeting. Mr. Besich continued his presentation. He advised that once CAAG Transportation Committee approval is obtained, this request will then be presented to the CAAG Management

Committee, followed by approval from the CAAG Regional Council. Each Board member commented on the importance of making road improvements to this portion of Highway 60 and offered their support to form the Subcommittee. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously authorized Mr. Besich to approach the above-named entities in order to form a Highway 60 Improvement Subcommittee under the CAAG Transportation Committee umbrella.

Steve Sanders, Deputy Director of the Public Works Division, requested the Board's acceptance or rejection of a Citizen's Petition to establish Forest Road 313 as a Country Dirt Road. The road is approximately 2,300 feet in length and is located east of Forest Road 29 and north of the Control Road. The road is located within Supervisorial District One. The road also provides access to HES 646, which is west of the Collins and Meads Ranch areas. Mr. Sanders advised that the Petition was initiated by Mr. Loren Long and the road meets the requirements of the County's Country Dirt Road Policy. He further advised that the road crosses National Forest land and, if the Board accepts the Petition, Gila County will need to acquire a USDA (United States Department of Agriculture) easement from the Tonto National Forest. Mr. Sanders stated that in the past the County provided limited maintenance on this road, primarily to remove snow, prior to the adoption of the Country Dirt Road Policy. He advised that the Country Dirt Road Policy allows for routine blading of the road 2-3 times per year depending on the road's moisture content with no snow removal. The Board entered into a discussion with Mr. Sanders on the type and amount of road maintenance that will be performed on this road. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously accepted the Citizen's Petition to establish Forest Road 313 as a Country Dirt Road.

Mr. Sanders requested the approval of a Change Order on a Professional Services Agreement between the Gila County Public Works Division and Tetra Tech, Inc. for the Fossil Creek Road Phase 2 Project in the amount of \$33,785.

He advised that the Fossil Creek Road Phase 1 Project was recently completed with additional monies being required. Mr. Sanders advised that the cost of Phase 2 was initially based upon the cost of Phase 1. He advised that the original aerial survey contained inaccuracies because the County did not provide enough specifics to the mapping company. The Change Order provides \$6,141 for topographic survey adjustments, \$8,534 for adjustment of critical driveways and Forest Service road, and \$19,110 for dedications and slope/drainage easements. Upon motion by Vice-Chairman Christensen, seconded by Supervisor Salas, the Board unanimously approved the Change Order in the amount of \$33,875.

Steve Stratton, Public Works Division Director, requested the Board's acceptance or rejection on Bid No. 062804-1 for the sale and removal of an 844 square foot one story house located at 1315 South Street, Globe, Arizona. Mr. Stratton advised that one bid was submitted in the amount of \$26, which is too low. He recommended that the Board reject the bid and authorize re-advertising the bid with a minimum bid amount of \$2,000. Mr. Stratton advised that in the event the house does not sell, the County will use the house for storage. He advised that the reason for selling the house is to keep the house from being disposed at the County landfill and to allow an individual an opportunity to buy the house which must be removed from the property once sold. Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously rejected the bid offer of \$26 on Bid No. 062804-1 and authorized re-advertising the bid with a minimum bid amount of \$2,000.

Upon motion by Supervisor Salas, seconded by Vice-Chairman Christensen, the Board unanimously approved the Consent Agenda, items A through N, as follows:

- A. Approval of a Support and Maintenance Agreement between the Gila County Recorder's Office and LASON Services for continued maintenance on the

Minolta RP503 microfilm reader printer for the period September 2, 2004, through September 1, 2005, in the amount of \$875.15.

- B. Approval of a Contract Extension to an Intergovernmental Agreement (IGA) between the Gila County Health Department and Coconino County extending the IGA for an additional 3 months to July 31, 2004.
- C. Adoption of Resolution No. 04-07-05 naming one road in Young, Arizona, to be called Beartrax Trail. **(A copy of the Resolution is permanently on file in the Board of Supervisors Office.)**
- D. Accept resignations and approve appointments as follows: Gila County Racing Commission – 1) Release Bill Byrne, Sr. from his duties as Chairman and authorize Mr. Byrne to retain his position on the Board; and, to appoint Floyd Livingood as Chairman. 2) Release Elwood Miller from his duties as Treasurer and authorize Mr. Miller to retain his position on the Board; and, to appoint Diane Stewart as Treasurer. Northern Gila County Fair Commission – 1) Accept the resignation of Bonnie Jo Evans from her duties as Chairman and appoint Cynthia Y. Conner as Chairman.
- E. Ratification of the Chairman's signature on a Carrier Service Order for 2 T1 lines, one located at the Gila County Sheriff's Office and one located in Payson, Arizona.
- F. Approval of Drug Control and System Improvement ACJC (Arizona Criminal Justice Commission) Grant No. AC-110-05 between the Gila County Sheriff's Office and the ACJC for the period July 1, 2004, through June 30, 2005, in the amount of \$370,276.
- G. Approval of Amendment No. 2 to Contract No. E5705004 in the amount of \$2,368,028 between the Health and Community Services Division and the Arizona Department of Economic Security to provide PY 2004 WIA (Workforce Investment Act) Youth, Dislocated Worker and Rapid Response services.

- H. Approval of a Special Event License submitted by the Gila County Championship Rodeo Committee to serve liquor at the Bull Riding Competition at the Fairgrounds on September 17, 2004.
- I. Approval of Amendment No. 4 to Preparedness and Response for Bio-Terrorism Contract No. 252042 between the Health and Community Services Division and the Arizona Department of Health Services to extend the Contract to March 31, 2007, and increase grant funding by \$65,000 (a one-time increase) for the implementation of the Arizona Telehealth Program.
- J. Appoint Douglas Raymond Owen, Armstrong Victor, Edward A. Blair and Carol June Scholz as Gila County Democratic Party Precinct Committeepersons.
- K. Approval of June 2004 monthly departmental activity reports submitted by the Gila County Recorder, Payson Regional Constable, Clerk of the Superior Court and, Globe and Payson Regional Justices of the Peace.
- L. Approval of the following minutes of the official meetings of the Board of Supervisors: June 8, 2004, July 6, 2004, July 13, 2004, July 14, 2004, and July 20, 2004; and, July 13, 2004, Pine-Strawberry Water Improvement District (PSWID) Board of Directors' meeting. (The Board of Supervisors is currently acting as the PSWID Board.)
- M. Approval of finance reports/demands/transfers for the weeks of July 13, 2004, July 20, 2004, and July 27, 2004, as follows:

July 13, 2004 –

\$531,357.85 disbursed for County expenses by voucher numbers X140660 through X140723 and X354485 through X354664, and \$19,390.02 disbursed for County expenses by voucher numbers X140724 through X140742 and X354665 through X354701. The hand-issued warrants listing is as follows: voucher no. X354484 in the amount of \$23,691.66.

July 20, 2004:

\$539,301.65 disbursed for County expenses by voucher numbers X140748 through X140821 and X354704 through X354953, and \$155,958.03 disbursed for County expenses by voucher numbers X140822 through X140851 and X354954 through X355039. The hand-issued warrants listing is as follows: voucher no. X354702 in the amount of \$903.63 and voucher number X354703 in the amount of \$54,304.98.

July 27, 2004 –

\$1,149,855.64 disbursed for County expenses by voucher number X140852 through X140936 and X355042 through X355297. **(An itemized voucher listing is permanently on file in the Board of Supervisors Office.)**

N. Approval of personnel reports/actions for the weeks of July 13, 2004, July 20, 2004, and July 27, 2004, as follows:

July 13, 2004 –

Departure from County Service:

1. Clerk/Receptionist – Health – 07-24-04 – Health Services Fund - Michelle Slayman – Hire 01-26-04 – Resigned – leaving area
2. Sanitarian in Training – Health – 07-22-04 – Health Services Fund - Denise Blevins-Semon – Temporary position
3. Juvenile Detention Officer – Probation – 07-23-04 – General Fund - Bill Ihrig – Hire 01-15-01 – Resigned – reason unknown

Temporary Hire to County Service:

4. Juvenile Detention Officer – Probation – 07-14-04 – General Fund - Douglas Wilson

SHERIFF’S PERSONNEL ACTION ITEMS

Position Review:

5. Reclassification – Deputy Sheriff Cadet to Deputy Sheriff – Payson S.O. – 07-12-04 – General Fund – William Masterson – Increase due to Arizona POST Certification

July 20, 2004 –

Departure from County Service:

1. Clerk II – Recorder – 07-07-04 – General Fund - Elizabeth Perez – Hire 06-30-04 – Failure to complete probationary period
2. File Clerk – Child Support – 07-23-04 – General Fund - Taryn Ortega – temporary position
3. Teen Court Secretary – Probation – 07-21-04 – Diversion Consequences Fund - Anna Runion – Hire 08-27-03 – Resigned to attend school
4. Deputy Probation Officer – Probation – 07-09-04 – State Aid Enhancement Fund - Steven Zinsli – Hire 03-08-04 – Resigned – reason unknown
5. Probation Secretary – Probation – 07-09-04 – Adult Intensive Probation Fund - Clara Lujan – Hire 04-26-04 – Resigned – leaving area

Hire to County Service:

6. Information Technology Specialist – Gila Community College – 07-15-04 – College Fund – L.Q. Harris III – part-time position
7. Wellness Tutor – Gila Community College – 08-01-04 – College Fund - L.Q. Harris III – part-time position (temporary to regular status)
8. Clerk II – Payson Recorder – 07-19-04 – General Fund - Erin Bellah
9. Environmental Health Specialist – Health – 07-19-04 – Health Services Fund - Robert Elliott – replaces Jay Harrell

Temporary Hire to County Service:

10. File Clerk – Child Support – 07-26-04 – General Fund - Justin Roses
11. Laborer – Summer Youth Program – 07-12-04 – Grant Fund - Jose Ortega, Daniel Quiroz, Nicholas Hesketh, Ashley Williams, Jay Shoemaker, Edward Gonzales, Timothy Dallas, Dominick Alvino

Position Review:

12. Salary Increase – Epidemiologist – Bio Terrorism – 07-26-04 – Grant Fund - Matthew Bolinger
13. Anniversary Increase – 07-26-04 – Julie Taylor, Svanhilder Jones, Brian Jennings, Eva Perez

Request Permission to Post:

14. Clerk/Receptionist – Payson Health Services – position vacated by Michelle Slayman
15. Staff Nutritionist – Globe/Payson Health Services – position vacated by Mary McMullen
16. Director of Nutrition Services – Globe Health Services – position vacated by Kristie Studdard

SHERIFF'S PERSONNEL ACTION ITEMS

Hire to County Service:

17. Detention Officer – Payson S.O. – 07-19-04 – General Fund - Craig Nicholson – replaces Orson Branch

Temporary Hire to County Service:

18. Deputy Sheriff – Emergency Response – 06-28-04 – Emergency Response Fund - Lona Kelley, Jim Wortham, Jeffrey Lewis

Position Review:

19. Reclassification – Detention Officer to Deputy Sheriff/Cadet – Globe S.O. – 07-26-04 – General Fund – Virgilio Dodd

July 27, 2004 –

Departure from County Service:

1. GIS/Draftsperson Tech. – Assessor – 07-16-04 – General Fund - Ignacio Godinez – Hire 08-19-02 – Resigned for other employment
2. Road Maintenance Worker II – Consolidated Roads – 07-15-04 – Road Fund - John Hoopes – Hire 02-22-72 – Retirement
3. Animal Control Officer II – Rabies Control – 07-24-04 – Rabies Control Fund - Jeremiah Dowd – Hire 01-28-04 – Resigned for other employment
4. Laborer – Constituent Services III – 07-21-04 – Constituent Services Fund - Brent Sheppard – temporary position
5. Laborer – Constituent Services III – 07-15-04 – Constituent Services Fund - Edward Gonzales – temporary position
6. Juvenile Detention Officer – Probation – 07-25-04 – General Fund - Obrien Goseyun – Hire 07-17-03 – Resigned for other employment

Hire to County Service:

7. Registered Sanitarian II – Health – 09-06-04 – Health Services Fund - Gary Barnes
8. Registered Sanitarian II – Health – 08-02-04 – Health Services Fund - Fred Dotson III
9. Deputy Clerk of the Board – Clerk of the Board – 07-26-04 – General Fund - Marilyn Brewer
10. Legal Secretary I – County Attorney – 07-26-04 – General Fund – Amie Todd
11. Legal Secretary I – County Attorney – 07-19-04 – General Fund – Dawne Hayman
12. GED Chief Examiner – Gila Community College – 08-01-04 – College Fund - Jessica Baldwin
13. Juvenile Detention Officer – Probation – 07-26-04 – General Fund - Douglas Wilson – temporary to full-time regular status
14. Juvenile Detention Officer – Probation – 07-26-04 – General Fund - Daniel Osteros – temporary to full-time regular status

Position Review:

15. Reclassification - Bldg. & Zoning Inspector I to II – Community Development – 07-26-04 – General Fund – Debbie Fickel
16. Change Fund Code – Laborer – Constituent Services III to Summer Youth – 07-19-04 – Constituent Services to Summer Youth Fund – Lawrence Russell
17. Anniversary Date Increase – 07-26-04 – Shirley Lance, Jacque Griffin, Arnold Ambos, Lorenzie Corvin, David Jones, Thomas Hernandez, Floyd Livingood, Yvette Hoffman, Esther Klinger, David Membrila, Anthony Quill, Ronnie Trevillyan, Gary Tamietti, Anita Zaragoza
18. Part-time to Full-time Regular Status – Juvenile Detention Officer – Probation – 07-26-04 – General Fund – Kimberly Salcido

19.Part-time to Full-time Regular Status – Juvenile Detention Officer –
Probation – 07-26-04 – General Fund – Vanessa Spears

20.Part-time to Full-time Regular Status – Juvenile Detention Officer –
Probation – 07-26-04 – General Fund – Sunny Mayorga

Request Permission to Post:

21.Community Nutrition Worker I – Health Services – position vacated by
Sylvia Castillo

22.Animal Control Officer II – Rabies Control – position vacated by Jeremiah
Dowd

23.Environmental Health Technician – Health Services – New Payson
position

24.Road Maintenance Worker II – Public Works Roads Department –
position vacated by John Hoopes

SHERIFF'S PERSONNEL ACTION ITEMS

Position Review:

25.Anniversary Date Increase – 07-26-04 – Angela Ramirez

There being no further business to come before the Board of Supervisors,
Chairman Sanchez adjourned the meeting at 11:28 a.m.

José M. Sanchez, Chairman

ATTEST:

John F. Nelson, County Manager/Clerk